



University of the Philippines at Los Banos
Alumni Group in America
(UPLBAGA)



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**OFFICERS
2021-2022**

Roger Diaz
President

Dr. Ruben Novero
Vice-President

Dr. Ichie Diaz
Secretary

Dr. Mayette Ison
Treasurer

Joy Landicho
Auditor

Dr. Nory Ison
Ex-Officio and PRO

BOARD OF DIRECTORS:
Dr. Pan Belo
Dr. Julie Belo
Dr. Johnny Abilay
Dolly Velasco
Odette Ledesma
Beth Novero

Executive Meeting

October 10, 2021

Minutes

Zoom meeting (3:11 p.m.): Present: Roger and Ichie Diaz, Ruben and Beth Novero, Nory and Mayette Ison, Joy Landicho, Johnny Abilay, Pan and Julie Belo, Odette Ledesma and Ian Ward.

- I. Minutes of the May 1, 2021 General Meeting was approved and seconded.
- II. President's Report
 Food for the Quarantined Needy Families of Los Banos
 Through the help of the offices of the Vice-Mayor of Los Banos, Public Health and Social Welfare, relief goods were procured and distributed to 80 families in Los Banos. Pictures and videos are on the uplbaga.org website and on the uplbaga Facebook page.

 Status of the LEO-JMH and SELF Accounts with PNB-UPLB Branch
 Roger communicated with Mr. Cicero Penaflor, Student Loans and Claims Coordinator, regarding the new document requirements for the Anti-Money Laundering Act and the Terrorism Prevention and Suppression Act. Roger decided to have UPLB manage the two accounts. The interest accrued in the bank is not worth the hassle of coming up with the documents that are complicated and tedious.
- III. Treasurer's Report
 \$1,000 was sent to the food drive for the quarantined families, \$500 of the amount from the UPLBAGA coffers. \$650 was collected from donors. \$150 remains with the UPLBAGA account.

 As of October 8, 2021, UPLBAGA has a total of \$11,475.14.
- IV. Chat Group
 Joy suggested Facebook Messenger chat group instead of Viber as more members have Facebook accounts. Roger also added that we should start with the smaller executive/core group as a pilot and expand later if deemed useful.
- V. Christmas Party/Silver Anniversary
 Majority of the group voted for a joint Christmas/Silver Anniversary celebration on December 11. Venue TBD depending on the number of interested participants which will be collated at the next executive meeting in November; and, the covid safety ordinance/mandate regarding indoor group events at that time.
 Ichie suggested selling tickets and Julie added silent auction and raffles as additional fundraiser.
- VI. Covid Relief Fund for Infirmary – Mayette
 Mayette explained that the campus Infirmary is now open to the public and is being used, like other hospitals in Los Banos, to attend to covid testing and treatment. As we all know, the Infirmary is lacking facilities and equipment to serve covid patients. Friends of UPLB, of which Dora Maligalig is a member, received a wish list from the Infirmary (previously e-mailed to everyone). Ichie read the details on it and the consensus is that UPLBAGA can donate about \$1,200. Roger asked Mayette to head this project, doing the usual courtesy of communication exchange, the Infirmary writing a request first. Mayette proposed working with Ann and Yhe again to vet the authenticity and carry out the fund transfer just like the Food for the Quarantined project.
 Roger emphasized that UPLBAGA already has an existing relationship with the Infirmary with our previous donations. Odette emphasized that it even started from Johnny's term.

The next Executive Meeting will be on November 13, Saturday, 12:00 p.m. at the Diaz residence on 12799 Miller Avenue, Saratoga, CA 95070.

The meeting was adjourned at 4:00 p.m.



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